Davor Rukavina, Esq.
Texas Bar No. 24030781
Thomas D. Berghman, Esq.
Texas Bar No. 24082683
MUNSCH HARDT KOPF & HARR, P.C.
3800 Ross Tower
500 North Akard St.
Dallas, Texas 75201
Telephone: (214) 855-7500
Facsimile: (214) 978-4375

ATTORNEYS FOR LESLIE PRITCHARD, GALMOR FAMILY LIMITED PARTNERSHIP, AND GALMOR MANAGEMENT, LLC

# IN THE UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF TEXAS AMARILLO DIVISION

MICHAEL STEPHEN GALMOR, \$ CASE NO. 18-20209-RLJ-7  Debtor. \$	IN RE:	§ .
And \$\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	MICHAEL STEPHEN GALMOR,	§ CASE NO. 18-20209-RLJ-7
GALMOR'S/G&G STEAM SERVICE,	Debtor.	8 § 8
Debtor.   \$	And	8 § 8
KENT RIES, TRUSTEE,  Plaintiff,  V.  ADVERSARY NO. 20-2003  GALMOR FAMILY LIMITED PARTNERSHIP and GALMOR MANAGEMENT, L.L.C.,  Defendants.	•	o a constant of the constant o
Plaintiff,  V.  S ADVERSARY NO. 20-2003  GALMOR FAMILY LIMITED PARTNERSHIP and GALMOR MANAGEMENT, L.L.C.,  Defendants.  S Defendants.	Debtor.	§ §
v. \$ ADVERSARY NO. 20-2003  GALMOR FAMILY LIMITED \$ PARTNERSHIP and GALMOR \$ MANAGEMENT, L.L.C., \$ Defendants. \$	KENT RIES, TRUSTEE,	§ § 8
GALMOR FAMILY LIMITED \$ PARTNERSHIP and GALMOR \$ MANAGEMENT, L.L.C., \$ Defendants. \$	Plaintiff,	§ §
PARTNERSHIP and GALMOR	v.	<ul> <li>§ ADVERSARY NO. 20-2003</li> <li>8</li> </ul>
MANAGEMENT, L.L.C.,   S  Defendants.   S  S  S  S  S  S  S  S  Defendants.   S  S  S  S  S  S  S  S  S  S  S  S  S		§
Defendants. §		§
U	MANAGEMENT, L.L.C.,	§
U	B.C. 1	§
		S WITNESS AND EVILIDIT LIST

DEFENDANTS' TRIAL WITNESS AND EXHIBIT LIST

COME NOW Galmor Family Limited Partnership ("<u>GFLP</u>") and Galmor Management, LLC ("<u>GM LLC</u>"), by and through their court-appointed liquidator Leslie Pritchard ("<u>Pritchard</u>",

with GFLP and GM LLC, the "<u>Defendants</u>"), and file this their *Trial Witness and Exhibit List* (the "<u>Designation</u>"), for purposes of the trial scheduled in this Adversary Proceeding, as follows:

### I. WITNESSES

The Defendants reserve the right to call any or all of the following witnesses:

- 1. Michael Steven Galmor;
- 2. Leslie Prichard;
- 3. Maison Vasek;
- 4. Traci Coleman;
- 5. Matt Brooks;
- 6. Derek Reddell;
- 7. rebuttal and impeachment witnesses as appropriate.

## II. <u>EXHIBITS</u>

The Defendants reserve the right to offer any or all of the following into evidence:

- A. GFLP QuickBooks Transaction Detail April 2013 through October 2018;
- B. GFLP Quickbooks General Ledger All Transactions (excel file);
- C. GFLP First National Bank Statements;
- D. GFLP 1st National Bank of Commerce / AimBank Bank Statements;
- E. Trust Distribution Deed;
- F. John Deere Financial Correspondence;
- G. John Deere Financing Statements;
- H. John Deere GFLP Internal Analysis;
- I. John Deere Account Summary Notices and Statements;
- J. John Deere Account Transaction History;
- K. Ad Valorem Internal GFLP Analysis;

- L. Ad Valorem General Warranty Gift Deed;
- M. GFLP 2017 Partnership Tax Return;
- N. Docket 14 Galmor's/G&G Steam Service, Inc. Statement of Financial Affairs;
- O. Schedule of Alleged FLP Advances;
- P. Docket 15 Galmor's/G&G Steam Service, Inc. Statement of Financial Affairs;
- Q. Docket 94 Declaration Concerning Amended Schedules and Amended Schedules;
- R. Docket 21 MSG Statement of Financial Affairs;
- S. GFLP 2016 Partnership Tax Return;
- T. MSG 2017 Individual Tax Return;
- U. Galmor's/G&G Steam Service, Inc. Profit & Loss December 2014–December 2018;
- V. Galmor's/G&G Steam Service, Inc. Profit & Loss December 2013–December 2017;
- W. GFLP Profit & Loss December 2013–December 2018;
- X. SGM Leasing LLC 2017 S-Corporation Return;
- Y. SGM Leasing LLC 2016 S-Corporation Return;
- Z. Galmor Management LLC 2016 Partnership Return;
- AA. Galmor's/G&G Steam Service, Inc. Customer QuickReport July 1, 2013 through December 10, 2018;
- BB. Galmor's Accounting;
- CC. Deed of Trust;
- DD. Unanimous Written Consent of Managers of Galmor Management LLC July 2014;
- EE. Galmor's/G&G Steam Service, Inc. Invoices to GFLP;
- FF. Amendment and Ratification of Compromise and Settlement Agreement;
- GG. Agreement of Limited Partnership of Galmor Family Limited Partnership;
- HH. Company Agreement of Galmor Management, LLC;

- II. The Bobby Don and Shirley Jo Galmor Living Trust dated July 20, 2005 and amendments to same;
- JJ. General Warranty Deed May 24, 2013 (Jacey Kaylan Carter);
- KK. Ritchies Brothers Auction/Kubota;
- LL. Homestead Addition Schiapucci Check Stubs;
- MM. Western Equipment/John Deere Invoices;
- NN. Galmor Management LLC Corporate Minutes;
- OO. Homestead Improvement Invoices;
- PP. Expert Report of Maison Vasek
- QQ. Expert Report of Maison Vasek Exhibit A
- RR. GFLP QuickBooks File;
- SS. Wheeler General Store / Galmor Land & Cattle Invoices;
- TT. Galmor's G&G Audit Trail (excel file);
- UU. Galmor's G&G 5006 Royalty Expense (GFLP) QuickBooks;
- VV. Galmor's G&G Royalty Pricing Analysis;
- WW. Rebuttal and impeachment exhibits as appropriate.

RESPECTFULLY SUBMITTED this 27th day of January, 2022.

### MUNSCH HARDT KOPF & HARR, P.C.

By: /s/ Thomas Berghman

Davor Rukavina, Esq.
Texas Bar No. 24030781
Thomas D. Berghman, Esq.
Texas Bar No. 24082683
3800 Ross Tower
500 North Akard St.
Dallas, Texas 75201

Telephone: (214) 855-7500 Facsimile: (214) 978-4375

ATTORNEYS FOR LESLIE PRITCHARD, GALMOR FAMILY LIMITED PARTNERSHIP, AND GALMOR MANAGEMENT, LLC

## **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that, on this the 27th day of January, 2022, a true and correct copy of this document was electronically served by the Court's ECF system on Kent Ries, counsel for plaintiff, and that, on the same day, a true and correct copy of the referenced exhibits was served on Mr. Ries via e-mail.

By: <u>/s/ Thomas Berghman</u>
Thomas D. Berghman, Esq.